Minutes of Meeting SATS POLICY COMMITTEE May 11, 2023

ATTENDANCE

Policy Committee (Voting Members):

Steve Schoeffel, Chair	Sangamon Mass Transit District				
Mike Disco, Vice Chair	City of Springfield				
Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6				
Brian McFadden	Sangamon County				
Eric Hansen**	Springfield-Sangamon County Regional Planning Commission				
Dave Kimsey***	Village of Chatham				

- * Represented by Brian Wright
- ** Represented by Molly Berns
- *** Represented by Jordan Leaf

Policy Committee (Non-Voting Members):

Betsy Tracy		Federal Highway Administration: Illinois Division Office
\boxtimes	Robert Innis	IDOT: Office of Planning & Programming

Others Present:

SSCRPC Staff

Others in Attendance

Shannan Karrick Jason Sass

I. CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:02 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from April 13, 2023, SATS Policy Committee Meeting. Molly Berns made a motion to approve the minutes as submitted. Brian Wright seconded the motion. The vote to approve was unanimous.

III. <u>TECHNICAL COMMITTEE REPORT</u>

Shannan Karrick reported that the Technical Committee had voted to recommend approval of FY 2023 – 2026 TIP Amendment Five, the FY 2024 Unified Planning Program, and the SATS logo subject to revisions which will be discussed in New Business.

IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

No updates.

V. <u>FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)</u>

A. Modification 8 – Iron Bridge Overpass & Woodside Road Underpass
Shannan Karrick introduced Modification Eight for reporting purposes only. She stated that funding sources, amounts, and total costs were being modified at the request of the FHWA.



Administrative Modification 8 to the FY 2023 – 2026 Transportation Improvement Program

May 9, 2023

Iron Bridge Road (CH 22) Overpass and Woodside Road (CH 23) Underpass At Union Pacific Railroad

The FY 2023 Annual Element of the FY 2023-2026 Transportation Improvement Program has been modified from:

Pro	ject/Jurisdiction/Class	Location		Action/Comments	Map#	Funding Source		Total Cost
1	Iron Bridge Road (CH	Termini:	Overpass at Union	Construction and		County	\$1,162,977	
	22)		Pacific Railroad	construction engineering	48	OIPI	\$1,000,000	
						STP-R (AC)	\$755,978	
	Sangamon County	Contract #				GCPF	\$8,000,000	
	Minor Arterial	TIP#	03-2009-05				\$10,918,955	
2	Woodside Road (CH	Termini:	Underpass at	Construction and		County	\$650,272	
	23)		Union Pacific Railroad	construction engineering	74	OIPI	\$818,597	
						STP-U - MPO	\$6,000,000	
						STP-R	\$1,745,767	
					/4	HPP	\$21,886	
						GCPF	\$10,000,000	
	Sangamon County	Contract #				Railroad	\$1,104,188	
								\$20,340,710

To the funding sources, amounts, and total cost as reflected below:

Project/Jurisdiction/Class		Location		Action/Comments	Map#	Funding Source		Total Cost
1	Iron Bridge Road (CH 22)	Termini:	Overpass at Union Pacific Railroad	Construction and construction engineering	48	County OIPI STU	\$4,621,888 \$1,000,000 \$2,500,000	
	Sangamon County	Contract #				GCPF HPP	\$5,788,750 \$369,886	
	Minor Arterial	TIP#	03-2009-05					\$14,280,52
2	Woodside Road (CH 23)	Termini:	Underpass at Union Pacific Railroad	Construction and construction engineering		County OIPI STU	\$6,932,831 \$818,597 \$3,500,000	
					74	GCPF	\$10,134,137	
	Sangamon County Minor Arterial	Contract #	03-2009-05	-		Railroad	\$661,820	\$22,047,38

B. Amendment 5 – CH 31

Shannan Karrick introduced Amendment 5 stating that the project was being moved from 2024 to 2024 with a reduced scope and cost.



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT FIVE TO THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY 2023-2026 on August 11, 2022; and

WHEREAS, Sangamon County, requests moving the following project from FY 2024 to FY 2023 in the FY 2023-2026 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Map#	Funding Source		Total Cost
9	CH-31	Termini:	IL 54 (within Village of Spaulding) to Old State Hwy 36 (Village of Riverton)	Construction	123	County	\$220,000	
	Sangamon County	Contract #				STP-R	\$880,000	
		TIP#	03-2021-02					\$1,100,000

WHEREAS, the funding used for this project will not affect any other project in the TIP; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Five to the FY 2023-2026 Transportation Improvement Program.

Endorsed on this 11th day of May, 2023

Steve Schoeffel, Chair SATS Policy Committee

Brian McFadden made a motion to approve the amendment as submitted. Molly Berns seconded the motion. The vote to approve Amendment Five to the FY 2023 - 2026 TIP was unanimous.

VI. SATS ADVISOR UPDATES

A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)

Bob Innis announced:

The Office of Planning and Programming staff are currently working on the FY 2024 contracts.

The 2024 Fall Planning Conference will be held in Springfield this year.

B. Federal Highway Administration (FHWA): IL Division Office No update.

VII. AGENCY UPDATES

A. Springfield-Sangamon Regional Planning Commission (SSCRPC)

Molly Berns welcomed Mike Disco to the Policy Committee as the City of Springfield representative appointed by Mayor Buscher.

B. Sangamon Mass Transit District (SMTD)

Steve Schoeffel reported on the following:

East Side of Springfield-Sangamon County Transportation Center:

The center canopy was recently handed over to SMTD this week, resulting in three of the four bus bays being open. With the closure of Washington Street, the buses only have access to 11th Street.

Multi-modal FFE for New Transfer Center (TIP # 06-2022-10):

State concurrence had been received.

Renovations to South Storage Building (TIP # 06-2016-13):

Work has begun to repurpose the storage building into a paint and body shop.

Land Acquisition (TIP # 06-2022-11):

The NEPA process is underway for the property next to the Norfolk Southern rail lines. The acquisition of property at Junction Circle is through the NEPA process and has moved to the appraisal phase.

Mr. Schoeffel also announced that the five-year plan will be presented to the SMTD Board of Trustees next month and that SMTD surpassed one million rides for the year-to-date (beginning July 1) in April for the first time since before COVID.

C. City of Springfield

Nate Bottom reported on the following:

Usable Segment III – Madison Street and Jefferson Street Underpasses (TIP # 02-2023-06):

Streets have been closed during the project. Madison and Jefferson Streets will be closed for 14 months. Washington Street is currently closed but is planned to be reopened in November.

Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):

Norfolk Southern track work continues.

Stanford Avenue (TIP # 02-2010-09):

Work continues along the segment. Project completion is anticipated in June 2024.

Churchill Bridge Road (TIP # 02-2023-05):

Construction is underway with a scheduled completion date of September 2023.

D. Sangamon County

Brian McFadden reported the following:

Springfield-Sangamon County Transportation Center:

Ninety-nine percent design plans have been completed. Work is anticipated to begin in August. Meetings will be held at Sangamon South to view potential digital displays for The HUB. Exhibits include the 1908 Race Riot (second floor) and the Sangamon County Sports Hall of Fame (third floor).

E. Illinois Department of Transportation (IDOT): Region 4, District 6

Brian Wright reported the following:

IL 29 (Dirksen Parkway): Ridge Avenue to Linden Avenue in Springfield Crack and Joint Sealing (TIP # 04-2023-05), and

I-55 BUS, IL 29, Peoria Rd Sidewalks, Lighting, Sidewalk Ramp/Pedestrian Improvements (TIP # 04-2023-09):

The projects are in progress.

East Main Street/Walnut Street, State Street, and Cardinal Hill Road Traffic Signal Replacements (TIP # 04-2021-09), and

I-72 over Wabash Avenue & Norfolk Southern RR 1.2 miles east of Wabash Ave. Interchange Bridgework (TIP # 04-2019-01):

The projects have been completed.

F. Village of Chatham

No report.

VIII. PUBLIC COMMENTS

No comments.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. FY 2024 Unified Planning Work Program

Shannan Karrick introduced the document for approval. Ms. Karrick stated that the budget had been previously approved and the work tasks have not been significantly changed from last year.

Molly Berns made a motion to approve the FY 2024 Unified Planning Work Program as submitted. Brian Wright seconded the motion. The vote to approve was unanimous.

B. FY 2024 – 2027 Transportation Improvement Program

Shannan Karrick reported that all jurisdictions had submitted their project sheets prior to the deadline and had been very helpful in answering all questions. She stated that the TIP would go before the Technical Committee for recommendation of approval next month with final approval in July.

C. SATS Logo



Shannan Karrick presented the logo for approval by the Policy Committee. Technical Committee had suggested adding the truck to represent freight and to reorder the icons with the largest in the middle.

Molly Berns made a motion to approve the logo as revised. Brian McFadden seconded the motion. The Motion to approve the logo was unanimous.

D. Next Meeting Date: June 8, 2023

XI. <u>ADJOURNMENT</u>

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Molly Berns made a motion to adjourn. Brian McFadden seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:18 PM.

Respectfully Submitted,

Shannan Karrick, Recording Secretary